E/2012/36

United Nations

Executive Board of the World Food Programme

Report on the first and second regular sessions and annual session of 2011

Economic and Social Council
Official Records, 2012
Supplement No. 16

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Executive Board of the World Food Programme

Report on the first and second regular sessions and annual session of 2011

United Nations • New York, 2012

Note

Symbols of United Nations documents are composed of letters combined with figures.

[2 February 2

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Annual report of the Executive Board of the World Food Programme to the Economic and Social Council and the FAO Council on its activities in 2010

In accordance with General Regulation VI.3 and pursuant to Executive Board decision 2000/EB.A/2, the Executive Board of the World Food Programme has the honour to present to the Economic and Social Council and the FAO Council its report for consideration.

برنامج الأغذية العالمي

Programme Alimentaire Mondial

World Food Programme

Programa Mundial de Alimentos

Executive Board
First Regular Session

Rome, 14–16 February 2011

VERIFICATION OF ADOPTED DECISIONS AND RECOMMENDATIONS

Agenda item 15

E

Distribution: GENERAL
WFP/EB.1/2011/15
16 February 2011
ORIGINAL: ENGLISH

SECTION I

Executive Board Bureau

President:	**H.E. Agnes van Ardenne** (Netherlands)
Alternate:	**Ms Harriet Spanos** (United States of America)
Vice-President:	**H.E. LI Zhengdong** (China)
Alternate:	**Mr Shobhan Pattanayak** (India)
Member:	**Ms Fatma Saber** (Egypt)
Alternate:	**H.E. Josephine W. Gaita** (Kenya)
Member:	**H.E. Jorge Eduardo Chen Charpentier** (Mexico)
Alternate:	**H.E. Juan Manuel Prieto** (Colombia)
Member:	**Mr Arsen Vartanyan** (Russian Federation)
Alternate:	**Mr Jiří Muchka** (Czech Republic)
Rapporteur:	**Mr Kent Vachon** (Canada)

DECISIONS AND RECOMMENDATIONS OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2011

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Adoption of the Agenda

The Board adopted the agenda as amended.

14 February 2011

Election of the Bureau and Appointment of the Rapporteur

In accordance with the Rules of Procedure of the Board, the Board elected H.E. Agnes van Ardenne (Netherlands, List D) as President for a one-year term. Ms Harriet Spanos (United States of America, List D) was elected as Alternate.

The Board elected H.E LI Zhengdong (China, List B) as Vice-President. Mr Shobhan Pattanayak (India, List B) was elected as Alternate.

The Board elected as members of the Bureau, representing the other three WFP electoral lists, for a one-year term: Ms Fatma Saber (Egypt, List A); H.E Jorge Eduardo Chen Charpentier (Mexico, List C); and Mr Arsen Vartanyan (Russian Federation, List E). Elected as Alternates were: H.E. Josephine W. Gaita (Kenya, List A); H.E. Juan Manuel Prieto (Colombia, List C); and Mr Jiří Muchka (Czech Republic, List E).

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Kent Vachon (Canada, List D) Rapporteur of the First Regular Session of 2011.

14 February 2011

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2011/EB.1/1 Opening Remarks by the Executive Director

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

14 February 2011

ANNUAL REPORTS

2011/EB.1/2 Annual Report for 2010 to ECOSOC and the FAO Council

The Board approved the "Annual Report for 2010 to ECOSOC and FAO Council" (WFP/EB.1/2011/4). In accordance with its decision 2004/EB.A/11, the Board requested that the Annual Report be forwarded to the Economic and Social Council of the United Nations (ECOSOC) and the Food and Agriculture Organization of the United Nations (FAO) Council, along with the Board's decisions and recommendations for 2010 and this decision.

14 February 2011

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2011/EB.1/3 **Fourth Update on the WFP Management Plan (2010–2011)**

Having considered "Fourth Update on the WFP Management Plan (2010–2011)" (WFP/EB.1/2011/5-A/1), the Board:

i) **took note** of the projected programme of work of US$11.86 billion for the 2010-2011 biennium, excluding any provision for unforeseen requirements;

ii) **approved** supplementary expenditures of up to US$10.2 million for field security upgrades, to be funded from the Programme Support and Administrative Equalization Account; and

iii) **approved** supplementary expenditures of US$1.0 million for a treasury management system, to be funded from the unearmarked portion of the General Fund.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.1/2011/5 (A,B,C)/2andWFP/EB.1/2011/12-B/2)and the FAO Finance Committee (WFP/EB.1/2011/5(A,B,C)/3 and WFP/EB.1/2011/12-B/3 + Corr.1).

15 February 2011

2011/EB.1/4 **Report of the External Auditor on WFP Operations in Somalia and WFP Management Response**

The Board took note of "Report of the External Auditor on WFP Operations in Somalia" (WFP/EB.1/2011/5-B/1) and the WFP management response (WFP/EB.1/2011/5-B/1/Add.1) and invited the Secretariat to keep it informed on the implementation of the recommendations.

The Board also took note of the comments of the ACABQ (WFP/EB.1/2011/5 (A,B,C)/2 and WFP/EB.1/2011/12-B/2)and the FAO Finance Committee (WFP/EB.1/2011/5(A,B,C)/3 and WFP/EB.1/2011/12-B/3+ Corr.1).

15 February 2011

ASIA REGIONAL PORTFOLIO

2011/EB.1/5 **Summary Report of the Impact Evaluation of School Feeding in Cambodia and Management Response**

The Board took note of "Summary Report of the Impact Evaluation of School Feeding in Cambodia" (WFP/EB.1/2011/6-B) and the management response (WFP/EB.1/2011/6-B/Add.1/Rev.1) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

15 February 2011

2011/EB.1/6 **Draft Country Programmes—Cambodia 200202 (2011–2016)**

The Board took note of draft country programme Cambodia 200202 (2011–2016) (WFP/EB.1/2011/7/3), for which the food requirement is 137,586 mt at a total cost to WFP of US$131.9 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

15 February 2011

2011/EB.1/7 **Draft Country Programmes—Timor-Leste 200185 (2011–2013)**

The Board took note of draft country programme Timor-Leste 200185 (2011–2013) (WFP/EB.1/2011/7/2), for which the food requirement is 15,622 mt at a total cost to WFP of US$21.4 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

15 February 2011

WEST AFRICA REGIONAL PORTFOLIO

2011/EB.1/8 **Country Programmes—Burkina Faso 200163 (2011–2015)**

The Board approved on a no-objection basiscountry programme Burkina Faso 200163 (2011–2015) (WFP/EB.1/2011/8/1), for which the food requirement is 42,813 mt at a total cost to WFP of US$50.3 million.

15 February 2011

2011/EB.1/9 **Summary Evaluation Report Mali Country Portfolio (2003–2009) and Management Response**

The Board took note of "Summary Evaluation Report Mali Country Portfolio (2003–2009)" (WFP/EB.1/2011/6-A + Corr.1) and the management response (WFP/EB.1/2011/6-A/Add.1) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

15 February 2011

SOUTHERN, EASTERN AND CENTRAL AFRICA REGIONAL PORTFOLIO

2011/EB.1/10 **Country Programmes—Zambia 200157 (2011–2015)**

The Board approved on a no-objection basis country programme Zambia 200157 (2011–2015) (WFP/EB.1/2011/8/2), for which the food requirement is 44,882 mt at a total cost to WFP of US$50.9 million.

16 February 2011

2011/EB.1/11 **Draft Country Programmes—United Republic of Tanzania 200200 (2011–2015)**

The Board took note of the draft common country programme United Republic of Tanzania 200200 (2011–2015) (WFP/EB.1/2011/7/1), including the WFP annex for which the food requirement is 239,995 mt at a total cost to WFP of US$175 million; it authorized the Secretariat to finalize the WFP annex, taking into account the observations of the Board.

16 February 2011

2011/EB.1/12 **Budget Increases to Development Activities—Ethiopia Country Programme 104300**

The Board approved the budget increase of US$14.1 million for Ethiopia country programme 104300 for 2011 (WFP/EB.1/2011/9-A/3).

16 February 2011

2011/EB.1/13 **Budget Increases to Development Activities—Rwanda Development Project 106770**

The Board approved the budget increase of US$27.1 million for Rwanda development project 106770 "Support to Education" (WFP/EB.1/2011/9-A/2).

16 February 2011

2011/EB.1/14 **Budget Increases to Development Activities—Uganda Country Programme 108070**

The Board approved the budget increase of US$87.9 million for Uganda country programme 108070 "Supporting Government-Led Initiatives to Address Hunger" (WFP/EB.1/2011/9-A/1).

16 February 2011

LATIN AMERICA AND CARIBBEAN REGIONAL PORTFOLIO

2011/EB.1/15 **Budget Increases to Protracted Relief and Recovery Operations—Haiti 108440**

The Board approved the budget increase of US$177.4 million for Haiti protracted relief and recovery operation 108440 "Food Assistance for Vulnerable Groups Exposed to Recurrent Shocks" (WFP/EB.1/2011/9-B).

16 February 2011

ORGANIZATIONAL AND PROCEDURAL MATTERS

2011/EB.1/16 **Distribution of Seats of the WFP Executive Board**

The Board supported the recommendation of the Bureau on the distribution of seats of the Board, as described in document WFP/EB.1/2011/11-A, and requested the Board Secretariat to submit the document to the FAO Council and ECOSOC for further action.

14 February 2011

ADMINISTRATIVE AND MANAGERIAL MATTERS

2011/EB.1/17 **Reports of the Joint Inspection Unit Relevant to the Work of WFP**

The Board took note of the information and recommendations in "Reports by the Joint Inspection Unit Relevant to the Work of WFP" (WFP/EB.1/2011/12-A) and requested the Secretariat to present an action plan to the Executive Board Bureau in April and thereafter to the Annual session 2011 for information.

16 February 2011

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2011/EB.1/18 Summary of the Work of the Second Regular Session of the Executive Board, 2010

The Board approved the document "Draft Summary of the Work of the Second Regular Session of the Executive Board, 2010", the final version of which would be embodied in the document WFP/EB.2/2010/15.

16 February 2011

AGENDA

1. ***Adoption of the Agenda*** (*for approval*)

2. ***Election of the Bureau and Appointment of the Rapporteur***

3. ***Current and Future Strategic Issues***

4. ***Annual Reports***

   - Annual Report for 2010 to ECOSOC and FAO Council (*for approval*)

5. ***Resource, Financial and Budgetary Matters***

   a) Fourth Update on the WFP Management Plan (2010–2011) (*for approval*)

   b) Report of the External Auditor on WFP Operations in Somalia and WFP Management Response (*for consideration*)

   c) Work Plan of the External Auditor for the Period July 2010 to June 2011 (*for information*)

6. ***Evaluation Reports***

   a) Summary Evaluation Report Mali Country Portfolio (2003–2009) and Management Response

   (*for consideration*)

   b) Summary Report of the Impact Evaluation of School Feeding in Cambodia and Management Response (*for consideration*)

   c) Multi-Donor Evaluation of Support to Conflict Prevention and Peacebuilding Activity in Southern Sudan since 2005 (*for information*)

Operational Matters

7. ***Draft Country Programmes*** *(for consideration)*

- Cambodia 200202 (2011–2016)
- Timor-Leste 200185 (2011–2013)
- United Republic of Tanzania 200200 (2011–2015)

8. ***Country Programmes*** *(approval on a no-objection basis)*

- Burkina Faso 200163 (2011–2015)
- Zambia 200157 (2011–2015)

9. ***Projects for Executive Board Approval***

a) Budget increases to development activities

- Côte d'Ivoire 107590 **(withdrawn)**
- Ethiopia Country Programme 104300
- Rwanda Development Project 106770
- Uganda Country Programme 108070

b) Budget increases to protracted relief and recovery operations

- Haiti 108440

10. ***Reports of the Executive Director on Operational Matters (1 July–31 December 2010)***

- Emergency Operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (*for information*)

11. ***Organizational and Procedural Matters***

a) Distribution of Seats of the WFP Executive Board (*for approval*)

b) Biennial Programme of Work of the Executive Board (2011–2012) (*for information*)

12. ***Administrative and Managerial Matters***

a) Reports by the Joint Inspection Unit Relevant to the Work of WFP (*for consideration*)

b) Information Note on Funding of Security Management Arrangements (*for information*)

13. ***Summary of the Work of the Second Regular Session of the Executive Board, 2010***

14. ***Other Business***

- Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (*for information*)

15. ***Verification of Adopted Decisions and Recommendations***

برنامج الأغذية العالمي | Programme Alimentaire Mondial | World Food Programme | Programa Mundial de Alimentos

Executive Board
Annual Session

Rome, 6–9 June 2011

VERIFICATION OF ADOPTED DECISIONS AND RECOMMENDATIONS

Agenda item 16

Distribution: GENERAL
WFP/EB.2/2011/16
9 June 2011
ORIGINAL: SPANISH

SECTION II

Executive Board Bureau

President:	**H.E. Agnes van Ardenne** (Netherlands)
Alternate:	**H.E. James Alexander Harvey** (United Kingdom)
Vice-President:	**H.E. LI Zhengdong** (China)
Alternate:	**Mr Shobhan Pattanayak** (India)
Member:	**Ms Fatma Saber** (Egypt)
Alternate:	**H.E. Josephine W. Gaita** (Kenya)
Member:	**H.E. Jorge Eduardo Chen Charpentier** (Mexico)
Alternate:	**H.E. Juan Manuel Prieto** (Colombia)
Member:	**Mr Arsen Vartanyan** (Russian Federation)
Alternate:	**Mr Jiří Muchka** (Czech Republic)
Rapporteur:	**Ms Beatriz Calvo Villegas** (Colombia)

DECISIONS AND RECOMMENDATIONS OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2011

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the agenda as proposed.

6 June 2011

Election for Positions in the Bureau and Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Beatriz Calvo Villegas (Colombia, List C) Rapporteur of the Annual Session of 2011.

6 June 2011

On 9 June, H.E. Agnes van Ardenne (Netherlands, List D), President of the Board, resigned from her position. In accordance with Rule IV.2 of the Rules of Procedure, she was replaced by her alternate at the Bureau, H.E. James A. Harvey. The Board elected Ms. Harriet Spanos as List D alternate.

9 June 2011

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2011/EB.A/1 Opening Remarks by the Executive Director

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

6 June 2011

ANNUAL REPORTS

2011/EB.A/2 Annual Performance Report for 2010

The Board approved the Annual Performance Report for 2010 (WFP/EB.A/2011/4), noting that it provides a comprehensive record of WFP's performance for the year.

6 June 2011

POLICY ISSUES

2011/EB.A/3 Update on the Implementation of WFP Policy on Vouchers and Cash Transfers

The Board took note of "Update on the Implementation of WFP Policy on Vouchers and Cash Transfers" (WFP/EB.A/2011/5-A/Rev.1) and requested WFP to ensure that the implementation of the WFP policy also benefitted from the experiences and best existing national practices.

8 June 2011

2011/EB.A/4 WFP Policy Formulation

The Board approved "WFP Policy Formulation" (WFP/EB.A/2011/5-B).

It also requested that: i) WFP policy documents with significant impact on programming be presented to the Board for approval, including an estimate of budget implications and information on potential resourcing; and ii) a review of current policies with significant impact on programming be undertaken to determine which were still relevant, which needed to be reclassified, and which should be consolidated or updated. Such review would be submitted to the Board for approval before the end of 2012 and a clear definition of policy documents would be provided.

8 June 2011

2011/EB.A/5 Oversight Framework and Reports Disclosure Policy

The Board took note of "Oversight Framework and Reports Disclosure Policy" (WFP/EB.A/2011/5-C/1) and approved "Policy for Disclosure of Investigation Reports" as contained in Annex II to that document; it further requested the Inspector General and management to provide to the Executive Board a review of the concept of inspection within the framework and to present a future update of this policy in 2012.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.A/2011/5-C/2 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/2) and the Food and Agriculture Organization of the United Nations (FAO) Finance Committee (WFP/EB.A/2011/5-C/3 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/3).

7 June 2011

2011/EB.A/6 Update on WFP's Response to HIV and AIDS

The Board took note of "Update on WFP's Response to HIV and AIDS" (WFP/EB.A/2011/5-E).

6 June 2011

2011/EB.A/7 Climate Change and Hunger: Towards a WFP Policy on Climate Change

The Board took note of "Climate Change and Hunger: Towards a WFP Policy on Climate Change" (WFP/EB.A/2011/5-F).

7 June 2011

2011/EB.A/8 Update on the Implementation of WFP's School Feeding Policy

The Board took note of "Update on the Implementation of WFP's School Feeding Policy" (WFP/EB.A/2011/5-G).

8 June 2011

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2011/EB.A/9 Audited Annual Accounts 2010

The Board:

i) approved the 2010 Annual Financial Statements of WFP, together with the Report of the External Auditor, pursuant to General Regulation XIV.6 (b);

ii) noted the funding from the General Fund of US$550,884 during 2010 for the ex-gratia payments and write-off of cash losses and advances to staff and suppliers; and

iii) noted post-delivery losses of commodities during 2010 forming part of the operating expenses for the same period.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2011/5-C/2 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/2) and FAO Finance Committee (WFP/EB.A/2011/5-C/3 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/3).

7 June 2011

2011/EB.A/10 Review of the Management Plan Cycle

The Executive Board:

1. having reviewed "Financial Framework Review Options" (WFP/EB.A/2010/6-E/1) and "Review of the Management Plan Cycle" (WFP/EB.A/2011/6-B/1), wished to move from a biennial WFP Management Plan and budget cycle to a three-year WFP Management Plan with a one-year budget, approved each year on a rolling basis;

2. acting pursuant to Article XV of the WFP General Regulations, accordingly recommended to the General Assembly of the United Nations and the Food and Agriculture Organization of the United Nations (FAO) Conference, through the Economic and Social Council of the United Nations and the FAO Council, that Article XIV.6 of the General Regulations be amended as follows:

   "6. The Executive Director will submit the following to the Executive Board for approval:

      (a) the annual WFP budget, and supplementary WFP budgets whenever appropriate prepared in exceptional circumstances;

(b) annual financial statements of WFP, together with the report of the External Auditor;

(c) other financial reports.

These will also be submitted to the FAO Finance Committee and the ACABQ for their review and comments. The reports of these bodies will be submitted to the Board.";

3. requested the Secretariat to convey the recommendation set forth in paragraph 2 of this decision, and document WFP/EB.A/2011/6-B/1 to the General Assembly of the United Nations and the FAO Conference, through the Economic and Social Council of the United Nations and the FAO Council; and

4. decided, subject to approval by the General Assembly of the United Nations and the FAO Conference of the recommendation that is set forth in paragraph 2 of this decision, to amend the General Rules and Financial Regulations as set forth in Annex II of WFP/EB.A/2011/6-B/1 and requested the Secretariat to submit the amendments, when they had come into effect, to the Economic and Social Council of the United Nations and the FAO Council for information.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2011/5-C/2 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/2) and FAO Finance Committee (WFP/EB.A/2011/5-C/3 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/3).

7 June 2011

2011/EB.A/11 Annual Report of the Audit Committee

The Board took note of "Annual Report of the Audit Committee" (WFP/EB.A/2011/6-C/1).

The Board also suggested that the Joint Working Group on the Review of the Audit Committee take into account issues raised by the Board during its discussions and report to the Board on the findings and recommendations of this review at its Second Regular Session in 2011.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2011/5-C/2andWFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/2) and FAO Finance Committee (WFP/EB.A/2011/5-C/3 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/3).

7 June 2011

2011/EB.A/12 Report on the Implementation of the External Auditor Recommendations

The Board took note of "Report on the Implementation of the External Auditor Recommendations" (WFP/EB.A/2011/6-D/1 + Corr.1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2011/5-C/2 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/2) and FAO Finance Committee (WFP/EB.A/2011/5-C/3 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/3).

7 June 2011

2011/EB.A/13 Report of the Inspector General

The Board took note of "Report of the Inspector General" (WFP/EB.A/2011/6-E/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2011/5-C/2 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/2) and FAO Finance Committee (WFP/EB.A/2011/5-C/3 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/3).

7 June 2011

2011/EB.A/14 Fifth Update on the WFP Management Plan (2010–2011)

Having considered "Fifth Update on the WFP Management Plan (2010–2011)" (WFP/EB.A/2011/6-G/1), the Board took note of the projected programme of work of US$12.0 billion for the 2010–2011 biennium, excluding any provision for unforeseen requirements.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2011/5-C/2 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/2) and FAO Finance Committee (WFP/EB.A/2011/5-C/3 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/3).

7 June 2011

2011/EB.A/15 Update on the Implementation of the External Auditor Recommendations on WFP's Operations in Somalia

The Board took note of "Update on the Implementation of the External Auditor Recommendations on WFP's Operations in Somalia" (WFP/EB.A/2011/6-I).

7 June 2011

EVALUATION REPORTS

2011/EB.A/16 Annual Evaluation Report 2010 and Management Response

The Board took note of "Annual Evaluation Report 2010" (WFP/EB.A/2011/7-A) and the management response in WFP/EB.A/2011/7-A/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

6 June 2011

2011/EB.A/17 Summary Report of the Strategic Evaluation of WFP's Role in Social Protection and Safety Nets and Management Response

The Board took note of "Summary Report of the Strategic Evaluation of WFP's Role in Social Protection and Safety Nets" (WFP/EB.A/2011/7-B) and the management response in WFP/EB.A/2011/7-B/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

8 June 2011

LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO

2011/EB.A/18 Draft Country Programmes—Honduras 200240 (2012–2016)

The Board took note of draft country programme Honduras 200240 (2012–2016) (WFP/EB.A/2011/8/1), for which the food requirement is 27,134 mt at a total cost to WFP of US$21.5 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

8 June 2011

ASIA REGIONAL PORTFOLIO

2011/EB.A/19 Draft Country Programmes—Bangladesh 200243 (2012–2016)

The Board: i) took note of draft country programme Bangladesh 200243 (2012–2016) (WFP/EB.A/2011/8/5), for which the food requirement is 403,860 mt at a cost of US$214.6 million, and the cash and voucher requirement is US$10.1 million, for a total cost to WFP of US$338.7 million; and ii) authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

8 June 2011

2011/EB.A/20 Draft Country Programmes—Indonesia 200245 (2012–2015)

The Board took note of draft country programme Indonesia 200245 (2012–2015) (WFP/EB.A/2011/8/8), for which the food requirement is 16,586 mt at a cost of US$20.3 million for a total cost to WFP of US$44.6 million, and authorized the

Secretariat to formulate a country programme, taking into account the observations of the Board.

8 June 2011

2011/EB.A/21 — Draft Country Programmes—Lao People's Democratic Republic 200242 (2012–2015)

The Board took note of draft country programme Lao People's Democratic Republic 200242 (2012–2015) (WFP/EB.A/2011/8/4), for which the food requirement is 37,140 mt at a cost of US$36.9 million, and a cash and voucher requirement of US$1.2 million, for a total cost to WFP of US$68.9 million,and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

8 June 2011

2011/EB.A/22 Country Programme—Cambodia 200202 (2011-2016)

The Board approved on a no-objection basis country programme Cambodia 200202 (2011–2016) (WFP/EB.A/2011/9/1), for which the food requirement is 137,586 mt at a total cost to WFP of US$131.9 million.

9 June 2011

2011/EB.A/23 Country Programme—Timor-Leste 200185 (2011–2013)

The Board approved on a no-objection basis country programme Timor-Leste 200185 (2011–2013) (WFP/EB.A/2011/9/2), for which the food requirement is 15,622 mt at a total cost to WFP of US$21.4 million.

9 June 2011

WEST AFRICA REGIONAL PORTFOLIO

2011/EB.A/24 Summary Report of the Impact Evaluation of School Feeding in the Gambia and Management Response

The Board took note of "Summary Report of the Impact Evaluation of School Feeding in the Gambia" (WFP/EB.A/2011/7-D) and the management response in WFP/EB.A/2011/7-D/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

8 June 2011

2011/EB.A/25 Draft Country Programmes—Mauritania 200251 (2012–2016)

The Board took note of draft country programme Mauritania 200251 (2012–2016) (WFP/EB.A/2011/8/2), for which the food requirement is 58,482 mt at a cost of US$39 million, with a total cost to WFP of US$76.4 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

8 June 2011

2011/EB.A/26 Draft Country Programmes—Ghana 200247 (2012–2016)

The Board took note of draft country programme Ghana 200247 (2012–2016) (WFP/EB.A/2011/8/3), for which the food requirement is 52,317 mt at a total cost to WFP of US$44.9 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

9 June 2011

2011/EB.A/27 Draft Country Programmes—Senegal 200249 (2012–2016)

The Board took note of draft country programme Senegal 200249 (2012–2016) (WFP/EB.A/2011/8/6), for which the food requirement is 65,867 mt at a total cost to WFP of US$73.7 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

9 June 2011

2011/EB.A/28 Budget Increases to Development Activities—Mali Country Programme 105830 (2008–2012)

The Board approved the budget increase of US$22.4 million for Mali Country Programme 105830 (2008–2012) (WFP/EB.A/2011/10-A).

9 June 2011

2011/EB.A/29 Protracted Relief and Recovery Operations—Niger 200051

The Board approved the proposed protracted relief and recovery operation Niger 200051 "Saving Lives, Reducing Malnutrition and Protecting the Livelihoods of Vulnerable Populations" (WFP/EB.A/2011/10-B/2).

9 June 2011

EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO

2011/EB.A/30 Summary Evaluation Report Rwanda Country Portfolio and Management Response

The Board took note of "Summary Evaluation Report Rwanda Country Portfolio" (WFP/EB.A/2011/7-E) and the management response in WFP/EB.A/2011/7-E/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

9 June 2011

2011/EB.A/31 Draft Country Programmes—Ethiopia 200253 (2012–2015)

The Board took note of draft country programme Ethiopia 200253 (2012–2015) (WFP/EB.A/2011/8/7), for which the food requirement is 319,020 mt at a cost of US$155 million, for a total cost to WFP of US$307 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

9 June 2011

2011/EB.A/32 Protracted Relief and Recovery Operations—Kenya 200174

The Board approved the proposed protracted relief and recovery operation Kenya 200174 "Food Assistance to Refugees" (WFP/EB.A/2011/10-B/1 + Corr.1).

9 June 2011

2011/EB.A/33 Budget Increases to Protracted Relief and Recovery Operations—Ethiopia 106650

The Board approved the budget increase of US$34.2 million to Ethiopia PRRO 106650 "Responding to Humanitarian Crises and Enhancing Resilience to Food Insecurity" (WFP/EB.A/2011/10-C).

9 June 2011

2011/EB.A/34 Country Programmes—United Republic of Tanzania 200200 (2011–2015)

The Board approved on a no-objection basis the WFP country programme United Republic of Tanzania 200200 (2011–2015) (WFP/EB.A/2011/9/3), for which the food requirement is 239,995 mt at a total cost to WFP of US$175 million. This document constitutes Annex 4 of the common country programme document.

9 June 2011

OTHER BUSINESS

2011/EB.A/35 Report of the Joint Field Visit to the Republic of the Philippines of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and WFP

The Board took note of "Report of the Joint Field Visit to the Republic of the Philippines of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and WFP" (WFP/EB.A/2011/15 + Corr.1) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

9 June 2011

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2011/EB.A/36 Summary of the Work of the First Regular Session of the Executive Board, 2011

The Board approved the document "Draft Summary of the Work of the First Regular Session of the Executive Board, 2011", the final version of which would be embodied in the document WFP/EB.1/2011/16.

9 June 2011

AGENDA

1. ***Adoption of the Agenda*** (*for approval*)

2. ***Election for position(s) in the Bureau andAppointment of the Rapporteur***

3. ***Opening Remarks by the Executive Director***

4. ***Annual Reports***

   - Annual Performance Report for 2010 (*for approval*)

5. ***Policy Issues***

   a) Update on the Implementation of WFP's Policy on Vouchers and Cash Transfers (*for information*)

   b) WFP Policy Formulation (*for approval*)

   c) Oversight Framework and Reports Disclosure Policy (*for approval*)

   d) WFP Sustainable Hunger Solutions for Chronically Insecure Populations: Status of Hand-Over Strategy (*for information*) (**withdrawn**)

   e) Update on WFP's Response to HIV and AIDS (*for information*)

   f) Climate Change and Hunger: Towards a WFP Policy on Climate Change (*for information*)

   g) Update on the Implementation of WFP's School Feeding Policy (*for information*)

6. ***Resource, Financial and Budgetary Matters***

   a) Audited Annual Accounts, 2010 (*for approval*)

   b) Review of the Management Plan Cycle (*for approval*)

   c) Annual Report of the Audit Committee (*for consideration*)

d) Report on the Implementation of the External Auditor Recommendations (*for consideration*)

e) Report of the Inspector General (*for consideration*)

f) WINGS II Value Assessment (*for information*)

g) Fifth Update on the WFP Management Plan (2010–2011) (*for information*)

h) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (*for information*)

i) Update on the Implementation of the External Auditor Recommendations on WFP's Operations in Somalia (*for information*)

7. ***Evaluation Reports***

a) Annual Evaluation Report, 2010 and Management Response (*for consideration*)

b) Summary Report of the Strategic Evaluation of WFP's Role in Social Protection and Safety Nets and Management Response (*for consideration*)

c) Summary Report of the Impact Evaluation of WFP Support to School Feeding in Côte d'Ivoire and Procedural Note on the Management Response (*for information*)

d) Summary Report of the Impact Evaluation of School Feeding in The Gambia and Management Response (*for consideration*)

e) Summary Evaluation Report Rwanda Country Portfolio and Management Response (*for consideration*)

f) Implementation Status of Evaluation Recommendations (*for information*)

Operational Matters

8. ***Draft Country Programmes*** (*for consideration*)

- Bangladesh 200243

- Ethiopia 200253
- Ghana 200247
- Honduras 200240
- Indonesia 200245
- Lao People's Democratic Republic 200242
- Mauritania 200251
- Senegal 200249

9. ***Country Programmes*** (*for approval on a no-objection basis*)

- Cambodia 200202
- Timor-Leste 200185
- United Republic of Tanzania 200200

10. ***Projects for Executive Board for Approval***

a) Budget increases to development activities

- Mali Country Programme 105830

b) Protracted relief and recovery operations

- Kenya 200174
- Niger 200051

c) Budget increase to protracted relief and recovery operation

- Ethiopia 106650

11. ***Reports of the Executive Director on Operational Matters*** (*for information*)

a) Development Projects Approved by the Executive Director

(1 July–31 December 2010)

- Latin America and the Caribbean Region 200141
- Lao People's Democratic Republic 200129
- Lesotho 200199

b) Budget Increases to Development Activities Approved by the Executive Director (1 July–31 December 2010)

c) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2010)

- Bangladesh 200142
- Chad 200059
- Madagascar 200065
- Nepal 200136
- Tajikistan 200122

d) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2010)

e) Report on the Use of the Immediate Response Account (1 January–31 December 2010)

12. ***Organizational and Procedural Matters***

- Biennial Programme of Work of the Executive Board (2011–2012) (*for information*)

13. ***Administrative and Managerial Matters***

a) Report on Post-Delivery Losses for the Period 1 January–31 December 2010 (*for information*)

b) Update on WFP Food Procurement (*for information*)

c) Statistical Report on WFP International Professional Staff and Higher Categories (*for information*)

d) Report on the Use of Consultants in WFP (*for information*)

e) WFP Security Report (*for information*)

f) Reports by the Joint Inspection Unit Relevant to the Work of WFP – Action Plan (*for information*)

14. ***Summary of the Work of the First Regular Session of the Executive Board, 2011*** *(for approval)*

15. ***Other Business***

- Report of the Joint Field Visit to the Republic of the Philippines of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and WFP (*for information*)

16. ***Verification of Adopted Decisions and Recommendations***

برنامج الأغذية العالمي

Programme Alimentaire Mondial

World Food Programme

Programa Mundial de Alimentos

Executive Board
Second Regular Session

Rome, 14–17 November 2011

VERIFICATION OF ADOPTED DECISIONS AND RECOMMENDATIONS

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Distribution: GENERAL
WFP/EB.2/2010/15
17 November 2011
ORIGINAL: ENGLISH

SECTION III

Executive Board Bureau

President:	**H.E. James Alexander Harvey** (United Kingdom)
Alternate:	**Ms Harriet Spanos** (United States of America)
Member:	**Mr Shobhan Pattanayak** (India)
Member:	**Ms Fatma Saber** (Egypt)
Alternate:	**H.E. Josephine W. Gaita** (Kenya)
Member:	**H.E. Juan Manuel Prieto** (Colombia)
Member:	**Mr Arsen Vartanyan** (Russian Federation)
Alternate:	**Mr Jiří Muchka** (Czech Republic)
Rapporteur:	**Mr Jiří Muchka** (Czech Republic)

DECISIONS AND RECOMMENDATIONS OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2011

This document is printed in a limited number of copies. Executive Board documents are available on WFP's WEB site (http://www.wfp.org/eb).

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the agenda.

14 November 2011

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Jiří Muchka (Czech Republic, List E) Rapporteur of the Second Regular Session of 2011.

14 November 2011

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2011/EB.2/1 Opening Remarks by the Executive Director

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session. The Board also took note of the address presented on behalf of the President of the Republic of Italy, Mr Giorgio Napolitano, and the statement by United Nations High Commissioner for Refugees Mr António Guterres.

14 November 2011

POLICY ISSUES

2011/EB.2/2 WFP Policy on Disaster Risk Reduction and Management

The Board approved "WFP Policy on Disaster Risk Reduction and Management: Building Food Security and Resilience" (WFP/EB.2/2011/4-A), reaffirming WFP's commitment to protecting the lives and livelihoods of the most food-insecure households and to preventing hunger and malnutrition. The Board looked forward to the development of an action plan to support implementation of the policy.

14 November 2011

2011/EB.2/3 **Istanbul Programme of Action for the Least Developed Countries for the Decade 2011–2020**

The Board,

i) welcomed the endorsement by the General Assembly in its resolution 65/280 of 17 June 2011of the Istanbul Declaration (A/CONF.219/L.1) and the Programme of Action for the Least Developed Countries for the Decade 2011–2020 (A/CONF.219/3/Rev.1), hereinafter referred to as the Istanbul Programme of Action;

ii) recalled the fundamental characteristics of the operational activities for development of the United Nations system as contained in General Assembly resolution 62/208 of 19 December 2007;

iii) noted the strong support given by WFP to the least developed countries;

iv) stressed the need for WFP to give special attention to the implementation of the Istanbul Programme of Action in its support of the least developed countries and in accordance with its mandate; and

v) invited the Executive Director to integrate the implementation of the Istanbul Programme of Action in WFP activities in close cooperation with the Chair of the United Nations Development Group, as called for in the Istanbul Programme of Action, paragraph 153, and in General Assembly resolution 65/280, paragraph 2, and to report on its implementation as part of the Annual Report to the Economic and Social Council of the United Nations (ECOSOC) and the FAO Council.

14 November 2011

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2011/EB.2/4 **WFP Management Plan (2012–2014)**

Having considered WFP's Management Plan for 2012–2014, as submitted by the Executive Director in document WFP/EB.2/2011/5-A/1 the Board:

i) as allowed under Financial Regulation 2.1, **approved** an exemption from Financial Regulation 9.2 which requires that the proposed Management Plan be circulated to members of the Board not later than 60 days before the session;

ii) **took note of** the projected operational requirements of US$4.82 billion for 2012, excluding any provision for unforeseen emergencies and including direct support costs, as outlined in Section III;

iii) **took note** that the 2012 Programme Support and Administrative (PSA) appropriation assumes a funding level of US$3.75 billion in 2012;

iv) **approved** a 2012 PSA appropriation of US$249.1 million for the following purposes:

Programme support: regional bureaux and country offices	US$74.7 million
Programme support: Headquarters	US$68.7 million
Management and administration	US$105.7 million
TOTAL	**US$249.1 million**

v) **approved** a one-time supplementary PSA appropriation of US$22.2 million as outlined in Section IV;

vi) **approved** expenditures of up to US$10.0 million funded from the General Fund for the United Nations Department of Safety and Security and for the WFP Security Emergency Fund;

vii) **authorized** the Executive Director to utilize up to US$10.0 million from the Self Insurance Fund for termination payments specifically provided for under staff regulations and International Civil Service Commission rules;

viii) **approved** expenditures of up to US$900,000 funded from the General Fund for the finalization of a Treasury Management System;

ix) **approved** an indirect support cost recovery rate of 7.0 percent for the 2012 year; and

x) **authorized** the Executive Director to adjust the PSA component of the budget in accordance with any variation in the volume of operational requirements of more than 10 percent from levels outlined in Section III.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.2/2011/5(A,B,C,D,E,F)/2)and the FAO Finance Committee (WFP/EB.2/2011/5(A,B,D,E)/3).

15 November 2011

2011/EB.2/5 **Proposed Terms of Reference of the Audit Committee of the World Food Programme**

The Board approved the "Proposed Terms of Reference of the Audit Committee of the World Food Programme" (WFP/EB.2/2011/5-B/1/Rev.1).

The Board also took note of the comments of the ACABQ (WFP/EB.2/2011/5(A,B,C,D,E,F)/2) and the FAO Finance Committee (WFP/EB.2/2011/5(A,B,D,E)/3).

15 November 2011

2011/EB.2/6 **Report of the External Auditor on Procurement of Landside Transport, Storage and Handling Contracts and WFP Management Response**

The Board took note of "Report of the External Auditor on Procurement of Landside Transport, Storage and Handling Contracts" (WFP/EB.2/2011/5-C/1) and the management response in WFP/EB.2/2011/5-C/1/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also took note of the comments of the ACABQ (WFP/EB.2/2011/5(A,B,C,D,E,F)/2) and the FAO Finance Committee (WFP/EB.2/2011/5(A,B,D,E)/3).

15 November 2011

2011/EB.2/7 **Report of the External Auditor on Management of Projects and WFP Management Response**

The Board took note of "Report of the External Auditor on Management of Projects" (WFP/EB.2/2011/5-D/1) and the management response in WFP/EB.2/2011/5-D/1/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also took note of the comments of the ACABQ (WFP/EB.2/2011/5(A,B,C,D,E,F)/2) and the FAO Finance Committee (WFP/EB.2/2011/5(A,B,D,E)/3).

15 November 2011

2011/EB.2/8 **Efficiency at WFP**

The Board took note of "Efficiency at WFP" (WFP/EB.2/2011/5-E/1) and requested the Secretariat to enhance reporting on efficiency within the Annual Performance Report.

The Board also took note of the comments of the ACABQ (WFP/EB.2/2011/5(A,B,C,D,E,F)/2) and the FAO Finance Committee (WFP/EB.2/2011/5(A,B,D,E)/3).

15 November 2011

EVALUATION REPORTS

2011/EB.2/9 **Summary Report of the Strategic Mid-Term Evaluation of WFP's Purchase for Progress Initiative (2008–2013) and Management Response**

The Board took note of "Summary Report of the Strategic Mid-Term Evaluation of WFP's Purchase for Progress Initiative (2008–2013)" (WFP/EB.2/2011/6-B + Corr.1) and the management response in WFP/EB.2/2011/6-B/Add.1/Rev.1 + Corr.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

16 November 2011

2011/EB.2/10 **Summary Report of the Strategic Mid-Term Evaluation of WFP's Agriculture and Market Support in Uganda and Management Response**

The Board took note of "Summary Report of the Strategic Mid-Term Evaluation of WFP's Agriculture and Market Support in Uganda" (WFP/EB.2/2011/6-A) and the management response in WFP/EB.2/2011/6-A/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

16 November 2011

MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA REGIONAL PORTFOLIO

2011/EB.2/11 **Summary Evaluation Report—Yemen Country Portfolio and Management Response**

The Board took note of "Summary Evaluation Report—Yemen Country Portfolio" (WFP/EB.2/2011/6-E) and the management response in WFP/EB.2/2011/6-E/Add.1and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

15 November 2011

2011/EB.2/12 **Budget Increases to Protracted Relief and Recovery Operations—Yemen 200038**

The Board approved the proposed budget increase of US$32.6 million for Yemen protracted relief and recovery operation 200038 "Emergency Food Security and Nutrition Support for the Vulnerable Population" (WFP/EB.2/2011/9-D/1).

15 November 2011

2011/EB.2/13 **Budget Increases to Development Activities—Egypt Country Programme 104500 (2007–2011)**

The Board approved the budget increase of US$26.2 million for Egypt country programme 104500 (2007–2011) (WFP/EB.2/2011/9-B/1) with a one-year extension from January to December 2012.

15 November 2011

ASIA REGIONAL PORTFOLIO

2011/EB.2/14 **Summary Report of the Impact Evaluation of School Feeding in Bangladesh and Management Response**

The Board took note of "Summary Report of the Impact Evaluation of School Feeding in Bangladesh" (WFP/EB.2/2011/6-F + Corr.1) and the management response in WFP/EB.2/2011/6-F/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

16 November 2011

2011/EB.2/15 **Country Programmes—Bangladesh 200243 (2012–2016)**

The Board approved on a no-objection basis country programme Bangladesh 200243 (2012–2016) (WFP/EB.2/2011/8/1), for which the food requirement is 403,860 mt at a cost of US$214.6 million and the cash and voucher requirement is US$10.1 million, giving a total cost to WFP of US$338.7 million.

16 November 2011

2011/EB.2/16 **Country Programmes—Indonesia 200245 (2012–2015)**

The Board approved on a no-objection basis country programme Indonesia 200245 (2012–2015) (WFP/EB.2/2011/8/5), for which the food requirement is 16,586 mt at a cost of US$20.3 million for a total cost to WFP of US$44.6 million.

16 November 2011

2011/EB.2/17 **Country Programmes—Lao People's Democratic Republic 200242 (2012–2015)**

The Board approved on a no-objection basis country programme Lao People's Democratic Republic 200242 (2012–2015) (WFP/EB.2/2011/8/6), with a food requirement of 37,140 mt at a cost of US$36.9 million, and a cash and voucher requirement of US$1.2 million, for a total cost to WFP of US$68.9 million.

16 November 2011

2011/EB.2/18 **Report on the Field Visit to Bangladesh of the WFP Executive Board**

The Board took note of "Report on the Field Visit to Bangladesh of the WFP Executive Board" (WFP/EB.2/2011/14).

16 November 2011

WEST AFRICA REGIONAL PORTFOLIO

2011/EB.2/19 **Summary Evaluation Report—Niger Emergency Operation 200170 and Management Response**

The Board took note of "Summary Evaluation Report — Niger emergency operation 200170" (WFP/EB.2/2011/6-G) and the management response in WFP/EB.2/2011/6-G/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

16 November 2011

2011/EB.2/20 **Country Programmes—Ghana 200247 (2012–2016)**

The Board approved on a no-objection basis country programme Ghana 200247 (2012–2016) (WFP/EB.2/2011/8/3), for which the food requirement is 52,317 mt at a total cost to WFP of US$44.9 million.

16 November 2011

2011/EB.2/21 **Country Programmes—Mauritania 200251 (2012–2016)**

The Board approved on a no-objection basis country programme Mauritania 200251 (2012–2016) (WFP/EB.2/2011/8/7), for which the food requirement is 58,482 mt at a cost of US$39 million, with a total cost to WFP of US$76.4 million.

16 November 2011

2011/EB.2/22 **Country Programmes—Senegal 200249 (2012–2016)**

The Board approved on a no-objection basis country programme Senegal 200249 (2012–2016) (WFP/EB.2/2011/8/8), for which the food requirement is 65,867 mt at a total cost to WFP of US$73.7 million.

16 November 2011

2011/EB.2/23 **Draft Country Programmes—Central African Republic 200331(2012–2016)**

The Board took note of draft country programme Central African Republic 200331 (2012–2016) (WFP/EB.2/2011/7/3), for which the food requirement is 13,254 mt at a total cost to WFP of US$23.4 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

16 November 2011

2011/EB.2/24 **Development Projects—Chad 200288**

The Board approved the proposed development project Chad 200288 "Support to Primary Education and Enrolment of Girls" (WFP/EB.2/2011/9-A/2).

16 November 2011

2011/EB.2/25 **Protracted Relief and Recovery Operations—Chad 200289**

The Board approved the proposed protracted relief and recovery operation Chad 200289 "Targeted Food Assistance for Refugees and Vulnerable People Affected by Malnutrition and Recurrent Food Crises" (WFP/EB.2/2011/9-C/1).

16 November 2011

2011/EB.2/26 **Budget Increases to Development Activities—Liberia Development Project 107330**

The Board approved the budget increase of US$17.4 million for Liberia development project 107330 "Support for Education" (WFP/EB.2/2011/9-B/3*) with a 13-month extension in time from 1 December 2011 to 31 December 2012.

16 November 2011

LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO

2011/EB.2/27 **Summary Evaluation Report—Haiti Country Portfolio and Management Response**

The Board took note of "Summary Evaluation Report — Haiti Country Portfolio" (WFP/EB.2/2011/6-C) and the management response in WFP/EB.2/2011/6-C/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

16 November 2011

2011/EB.2/28 **Country Programmes—Honduras 200240 (2012–2016)**

The Board approved on a no-objection basis country programme Honduras 200240 (2012–2016) (WFP/EB.2/2011/8/4), for which the food requirement is 27,134 mt at a total cost to WFP of US$25.8 million.

16 November 2011

2011/EB.2/29 **Development Projects—Haiti 200150**

The Board approved the proposed development project Haiti 200150 "Support for the National School Meals Programme" (WFP/EB.2/2011/9-A/1).

16 November 2011

2011/EB.2/30 **Protracted Relief and Recovery Operations—Colombia 200148**

The Board approved the proposed protracted relief and recovery operation Colombia 200148 "Integrated Approach to Address Food Insecurity among Highly Vulnerable Households Affected by Displacement and Violence" (WFP/EB.2/2011/9-C/4).

16 November 2011

EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO

2011/EB.2/31 **Summary Evaluation Report—Kenya Country Portfolio and Management Response**

The Board took note of "Summary Evaluation Report—Kenya Country Portfolio" (WFP/EB.2/2011/6-D) and the management response in WFP/EB.2/2011/6-D/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

17 November 2011

2011/EB.2/32 **Country Programmes—Ethiopia 200253 (2012–2015)**

The Board approved on a no-objection basis country programme Ethiopia 200253 (2012–2015) (WFP/EB.2/2011/8/2), for which the food requirement is 319,020 mt at a cost of US$155 million, for a total cost to WFP of US$306.6 million.

17 November 2011

2011/EB.2/33 **Budget Increases to Protracted Relief and Recovery Operations—Kenya 106660**

The Board approved the budget increase of US$108.8 million to Kenya protracted relief and recovery operation 106660 "Protecting and Rebuilding Livelihoods in the Arid and Semi-Arid Areas" (WFP/EB.2/2011/9-D/3).

17 November 2011

2011/EB.2/34 **Budget Increases to Protracted Relief and Recovery Operations—Kenya 200174**

The Board approved the budget increase of US$70.5 million to Kenya protracted relief and recovery operation 200174 "Food Assistance for Refugees" (WFP/EB.2/2011/9-D/2).

17 November 2011

2011/EB.2/35 **Protracted Relief and Recovery Operations—Ethiopia 200290**

The Board approved the proposed protracted relief and recovery operation Ethiopia 200290 "Responding to Humanitarian Crises and Enhancing Resilience to Food Insecurity" (WFP/EB.2/2011/9-C/2).

17 November 2011

2011/EB.2/36 **Protracted Relief and Recovery Operations—United Republic of Tanzania 200325**

The Board approved the proposed protracted relief and recovery operation United Republic of Tanzania 200325 "Food Assistance for Refugees in the Northwest" (WFP/EB.2/2011/9-C/3).

17 November 2011

SOUTHERN AFRICA REGIONAL PORTFOLIO

2011/EB.2/37 **Draft Country Programmes—Malawi 200287 (2012–2016)**

The Board took note of draft country programme Malawi 200287 (2012–2016) (WFP/EB.2/2011/7/1), for which the food requirement is 122,948 mt at a cost of US$58.6 million, for a total cost to WFP of US$109.9 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

17 November 2011

2011/EB.2/38 **Draft Country Programmes—Mozambique 200286 (2012–2015)**

The Board took note of draft country programme Mozambique 200286 (2012–2015) (WFP/EB.2/2011/7/2 + Corr.1), for which the food requirement is 78,241 mt at a cost of US$41.6 million and the cash and voucher requirement is US$6.7 million, for a total cost to WFP of US$105.4 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

17 November 2011

2011/EB.2/39 **Budget Increases to Development Activities—Madagascar Country Programme 103400**

The Board approved the budget increase of US$33.8 million for Madagascar country programme 103400 (WFP/EB.2/2011/9-B/2 + Corr.1) for an extension in time of two years from 1 January 2012 to 31 December 2013.

17 November 2011

ORGANIZATIONAL AND PROCEDURAL MATTERS

2011/EB.2/40 **Biennial Programme of Work of the Executive Board (2012–2013)**

The Board approved "Biennial Programme of Work of the Executive Board (2012–2013)" (WFP/EB.2/2011/11) as proposed by the Bureau and the Secretariat.

15 November 2011

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2011/EB.2/41 Summary of the Work of the Annual Session of the Executive Board, 2011

The Board approved the document "Draft Summary of the Work of the Annual Session of the Executive Board, 2011", the final version of which would be embodied in the document WFP/EB.A/2011/17.

17 November 2011

ANNEX I

AGENDA

1. ***Adoption of the Agenda*** (*for approval*)

2. ***Appointment of the Rapporteur***

3. ***Opening Remarks by the Executive Director***

4. ***Policy Issues***

   a) WFP Policy on Disaster Risk Reduction and Management (*for approval*)

   b) Compendium of WFP Policies Relating to the Strategic Plan (*for information*)

   c) Istanbul Programme of Action for the Least Developed Countries for the Decade 2011–2020 (*for approval*)

5. ***Resource, Financial and Budgetary Matters***

   a) WFP Management Plan (2012–2014) (*for approval*)

   b) Proposed Terms of Reference of the Audit Committee of the World Food Programme (*for approval*)

   c) Report of the External Auditor on Procurement of Landside Transport, Storageand Handling Contracts and WFP Management Response (*for consideration*)

   d) Report of the External Auditor on Management of Projects and WFP Management Response (*for consideration*)

   e) Efficiency at WFP (*for consideration*)

   f) Work Plan of the External Auditor for the Period July 2011 to June 2012 (*for information*)

6. ***Evaluation Reports*** *(for consideration)*

a) Summary Report of the Strategic Mid-Term Evaluation of WFP's Agriculture and Market Support in Uganda and Management Response

b) Summary Report of the Strategic Mid-Term Evaluation of WFP's Purchase for Progress Initiative (2008–2013) and Management Response

c) Summary Evaluation Report—Haiti Country Portfolio and Management Response

d) Summary Evaluation Report—Kenya Country Portfolio and Management Response

e) Summary Evaluation Report—Yemen Country Portfolio and Management Response

f) Summary Report of the Impact Evaluation of School Feeding in Bangladesh and Management Response

g) Summary Evaluation Report—Niger Emergency Operation 200170 and Management Response

Operational Matters

7. ***Draft Country Programmes*** *(for consideration)*

- Malawi 200287 (2012–2016)
- Mozambique 200286 (2012–2015)
- Central African Republic 200331 (2012–2016)

8. ***Country Programmes*** *(for approval on a no-objection basis)*

- Bangladesh 200243 (2012–2016)
- Ethiopia 200253 (2012–2015)
- Ghana 200247 (2012–2016)
- Honduras 200240 (2012–2016)

- Indonesia 200245 (2012–2015)
- Lao People's Democratic Republic 200242 (2012–2015)
- Mauritania 200251 (2012–2016)
- Senegal 200249 (2012–2016)

9. ***Projects for Executive Board approval***

a) Development projects

- Chad 200288
- Haiti 200150

b) Budget Increases to Development Activities

- Egypt CP 104500
- Liberia 107330
- Madagascar CP 103400

c) Protracted Relief and Recovery Operations

- Chad 200289
- Colombia 200148
- Ethiopia 200290
- United Republic of Tanzania 200325

d) Budget Increases to Protracted Relief and Recovery Operations

- Yemen 200038
- Kenya 106660
- Kenya 200174

10. ***Reports of the Executive Director on Operational Matters (1 January–30 June 2011)***

(for information)

a) Protracted Relief and Recovery Operations Approved by the Executive Director

- Burundi 200164
- Cameroon 200053
- Central America 200043
- Republic of the Congo 200147

b) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director

c) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO

11. ***Organizational and Procedural Matters***

- Biennial Programme of Work of the Executive Board (2012–2013) *(for approval)*

12. ***Administrative and Managerial Matters***

a) Update on Collaboration among the Rome-Based Agencies *(for information)*

b) FAO–WFP Joint Strategy on Information Systems for Food and Nutrition Security *(for information)*

13. ***Summary of the Work of the 2011 Annual Session of the Executive Board*** *(for approval)*

14. ***Other Business***

- Report on the Field Visit to Bangladesh of the WFP Executive Board (*for information*)

15. ***Verification of Adopted Decisions and Recommendations***

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